

Message Text

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11

ACTION EB-07

INFO OCT-01 CIAE-00 COME-00 DODE-00 NRC-07 NSAE-00 USIA-15

TRSE-00 EUR-12 ERDA-07 ISO-00 /049 W

----- 083089

R 231511Z APR 76

FM AMEMBASSY PARIS

TO SECSTATE WASHDC 0146

UNCLAS PARIS 11919

EXCON

E.O. 11652: N/A

TAGS: ESTC FR

SUBJECT: P.L. EXPORT TRANSACTION CHECK- ERN; BIC

CASE A196848 ET AL

REF: STATE A-1402, MARCH 10, 1976

1. EDO MET WITH ERN GENERAL MANAGER, LEONCE VAREILLE, AND ERN MARKETING MANAGER, BAUDESSON, REGARDING SUBJECT REFERENCE. VAREILLE DESCRIBED REFERENCE SUPPLIERS AS JUST A FEW OF MANY FROM WHOM ERN ORDERS ON BEHALF OF NUMEROUS FRENCH CLIENTS. EDO WAS SHOWN ERN ORDERS FOR REF TYPE EQUIPMENT FROM WELL-KNOWN FRENCH COMPANIES SCHLUMBERGER AND THOMSON - CSF, AND THE MINISTRY OF DEFENSE.

2. ERN HAS STOCKS (SHOWN TO EDO) WHICH IT REGULARLY REPLENISHES BY ORDERS WHICH DO NOT NECESSARILY DIRECTLY CORRESPOND TO SPECIFIC CLIENTS. BAUDESSON WAS FRANK IN ADMITTING THAT HE OCCASIONALLY SPECIFICALLY ORDERS AMOUNTS WHICH WILL NOT REQUIRE IMPORT CERTIFICATES SIMPLY TO AVOID THE TIME DELAY INVOLVED IN OBTAINING THEM. HE HOPES TO SWITCH TO DISTRIBUTION LICENSE PROCEDURES WHICH WILL SIMPLIFY HIS ORDERING PROCEDURES. IN ORDER TO CHECK ADDITIONAL DETAILS OF REFERENCE EQUIPMENT EDO WOULD HAVE TO HAVE PURCHASE ORDER
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NUMBERS AND DATES.

3. ERN OFFICES SEEM WELL ESTABLISHED AS REPUTABLE FIRM.
EMBASSY HAS NO BASIS FOR QUESTIONING VALIDITY OF
REFERENCE TRANSACTIONS.

4. ERN OFFICIALS STATED THAT THEY DO NOT EXPORT.
RUSH

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: ELECTRONIC EQUIPMENT, TRANSACTION CHECKS, STRATEGIC TRADE CONTROLS, SEMICONDUCTOR DEVICES, EXPORT CONTROLS
Control Number: n/a
Copy: SINGLE
Draft Date: 23 APR 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976PARIS11919
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Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760156-0061
From: PARIS
Handling Restrictions: n/a
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Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 76 STATE A-1402
Review Action: RELEASED, APPROVED
Review Authority: buchant0
Review Comment: n/a
Review Content Flags:
Review Date: 20 DEC 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <24 AUG 2004 by cookms>; WITHDRAWN <24 AUG 2004 by cookms, PRIVACY>; RELEASED <20 DEC 2004 by buchant0>; APPROVED <20 DEC 2004 by buchant0>
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Margaret P. Grafeld
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04 MAY 2006

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TAGS: ESTC, FR, ERN
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